

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

# Bannu Woollen Mills Limited

SHARES DEPARTMENT  
C/O JANANA DE MALUCHO TEXTILE MILLS LIMITED  
HABIBABAD KOHAT

Ref.No.BWM/Secy/11/098

Dated: Feb 28, 2011

The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

FAX NO. 021-111573329

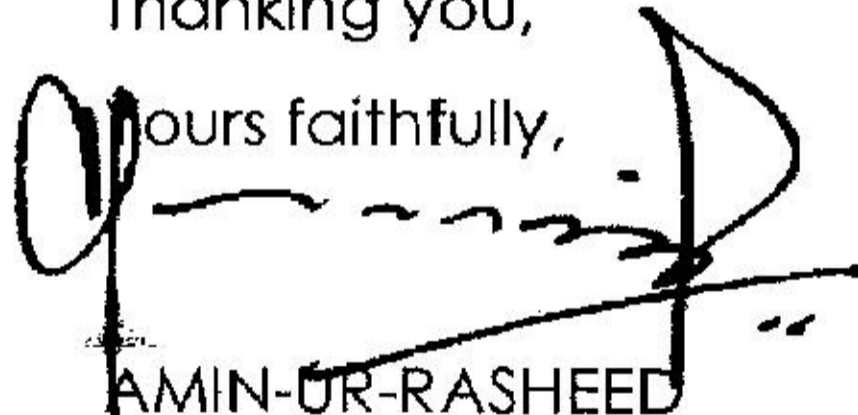
Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company to consider and approve the Reviewed half yearly financial statements of our company for the period ended 31<sup>st</sup> December 2010 is in progress.

Thanking you,

Yours faithfully,



AMIN-UR-RASHEED

Company Secretary &  
Sr. General Manager Corporate Affairs